

**TALBOT COUNTY  
DEPARTMENT OF PUBLIC WORKS  
ADVISORY BOARD MEETING  
AGENDA**

**January 8, 2014**

**§ 24-2 Purpose and Function**

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's function and duties.

**Meeting Delayed Until 12:00 p.m.**

12:00 p.m. – 12:10 p.m.	Conference Room 1 – Review and approval of meeting minutes
12:10 p.m. – 1:00 p.m.	Lunch
	1. Review of Capital Projects
	2. Review of Region II and Region V Wastewater Treatment Plant Flows
1:00 p.m. – 1:30 p.m.	Focus Group Meeting – On-Site Sewage Disposal Systems
1:30 p.m. – 2:00 p.m.	Review of the Martingham Sewer Extension Allocation and CWSP Recommendation to the County Council
2:00 p.m. – 2:30 p.m.	Review of the Glebe Road Water Quality Enhancement strategies and the proposed Dutchman's Lane Improvements and stormwater management strategies using the Targeting Tool developed by the Chesapeake Bay Foundation and the Nature Conservancy
2:30 p.m. – 3:00 p.m.	Review and discussion of FY2015 Budgets
3:00 p.m. -	Open discussion

**Notice to General Public**

In accordance with §24-3 Organization: open meetings, all meetings of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County Engineer, 215 Bay Street, Suite 6, Easton, Maryland 21601.